

15,000 Bonus Miles after your first purchase.

Byery Day.

- Earn 15,000 Bonus Miles after your first purchase<sup>1</sup>
- ullet Earn 1 mile for every \$1 you spend on purchases<sup>2</sup>
- Free One-way, 1,000-Mile One-class
  Upgrade Certificate<sup>1</sup>
- Free \$25 United Discount Travel Certificate<sup>1</sup>
- Up to \$1,000,000 Travel Accident Insurance



Start Building Great Travel Rewards Apply now at 1-888-865-7955. his offer.

am not a Mileage Plus member. Please enroll me and assign me member number.

Date of Birth (required)

Rent Own Other
Residence (check one)

Yrs Mos Length of Time at Present Address

Monthly Housing Payment

- Please Check if You Have:

  Checking Account
- Savings Account



below to my new account:

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<sup>9</sup> only available to first to your Mileage Plus irst purchase. Bonus r ade Certificate are no s Upgrade Certificate wever, there is no urchases only. Miles insure the balance

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Limite for every \$1 yourspend on purchases:

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\$25 United Discount Travel Centificate:

o 31,000,000 Fravel Accident Insurance

15,000 Bonus Miles after your first purchase.1

Please see important information about rates, fees and other costs included with this offer.

United N	lileage Plus	Signature Visa® A	pplication
Please tell us about yours	self	Please Enter Your United Mileage Plus Number	I am not a Mileage Plus member. Please enroll me and assign me a member number.
First Name (Required)	Middle Last Name	(Required)	Date of Birth (required)
Social Security Number (required)	Home Telephone (required)	Mother's Maiden Name (for security	purposes) Rent Own Other
Street Number (required) Street Nam	ne (required-no P.O. Boxes accepted)	Apt No.	Vrs Mos Length of Time at Present Address
City (required)		State (required) Zip (required)	Monthly Housing Payment
E-Mail Address (optional) here, and we'll kee	ep you informed of upcoming special val	ues via e-mail.	Please Check if You Have:  Checking Account  Savings Account
Present Employer		Business Telephone	
Occupation/Position *Alimony, child support, or separate maintenant  YES! Please send the b	ce income need not be revealed if you do no Delow authorized user a	with Present Employer Annual Household Income to with the considered as a basis for repaying this obligation.  free additional card:	.00 To29
First Name	Initial Last Name		
BALANCE TRANSFER OPTION Transfer	the amount(s) shown from the MasterCard	1°, Visa°, Discover,° American Express°, or any store card accoun	t(s) listed below to my new account:
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Your Signature  Authorization: I certify that I am at least 18 yea	ts of age, and that I have read and enreed to	Date  Date  Date	
with this form; and that everything I have stated share information about me and my account(s).	f in this application is true and correct. I ago	o all of the terms, authorizations and disclosures included ree that Bank One and the partner named in this offer may	4BSW06
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#### **Michael Alcott**

From: Sent: FakeldGuru [webmaster@fakeidguru.com]

To:

Subject:

Wednesday, January 12, 2005 12:06 PM

Importance:

High

Hello Advanced Financial Group,

We successfully received the order form submitted by you and attachments.

Your invoice

Follow the easy directions below and we will be making your order in a few hours.

Do a Western Union Money Transfer to our employee in charge of receiving funds. His contact information is as follows:

Receiver's Name: Carsten Receiver's Last Name: Elsoe Receiver's City: Hojslev Receiver's Country: Denmark

Pay with cash at your local Western union location. If you do not already know your closest location visit www.westernunion.com to find it.

Pay by credit card online at www.westernunion.com (if you pay online with your credit card Western Union will call your billing phone number to verify payment. This is their policy for all credit card money transfers not just for your order from us. Your payment will NOT be valid until you verify it by phone, so please do not fill out the form from the link below untill it is verified.)

Once you have made payment fill out our Payment Confirmation Form at http://www.fakeidguru.com/payment\_confirm.php

Now sit back and relax in just a few short days the "new you" will be delivered to your shipping address discreetly packaged.

Sincerely, Guru Designs www.fakeidguru.com

Please confirm payment as requested above within 24 hours of submitting the order form or your order will be deleted (no exceptions).

U.S. Department of Justice Immigration and Naturalization Service

OMB No. 1115-0136

Date (month/day/year)

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Preparer and/or Translator Certification. To be completed and signed if Section 1 is prepared by a person other than the employee. I attest, under penalty of perjury, that I have assisted in the completion of this form and that to the best of my knowledge the information is true and correct.  Preparer's Translator's Signature  Address (Sireel Name and Number, City, State, Zip Code)  Print Name  Address (Sireel Name and Number, City, State, Zip Code)  Date (monthiday/year)  Section 2. Employer Review and Verification. To be completed and signed by employer. Examine one document from List B and one from List C as listed on the reverse of this form and record the title, number and expiration date, if any.  List A OR List B/ AND List C  Document title:  Expiration Date (if any): / /  Document #:  Expiration Date (if any): / /  Document #:  Expiration Date (if any): / /  Document #:  Expiration Date (if any): / /  And that to the best of my knowledge the employee epope named, that the employee began employment on (monthiday/year) / / and that to the best of my knowledge the employee began employment. State employment agencies may omit the date the employee began employment. State employment agencies may omit the date the employee began employment. State employment agencies may omit the date the employee began employment. Pacersentaive   Print Name    Buyness or Ordanization Name   Print Name   Title    Section 3. Updating and Reverification. To be completed and squarer by employer  A. New Name (if applicable)   B. Date of reture (monthiday/year) (if applicable)    Expiration Date (if any).   Document I it.    Document I':  Expiration Date (if any).   I applicable    Document I':  Expiration Date (if any).   I applicable    Document I':  Expiration Date (if any).   I applicable    Document I':  Expiration Date (if any).   I applicable    Date (	use of false documents in co completion of this form.	aw provides for alse statements or nnection with the	1 attest, under penalty of perjury  A citizen or national o  A Lawful Permanent  An alien authorized to	I the United States Resident (Alien # A
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Expiration Date (if any):			LIST BY AND	List C
Expiration Date (if any):	ssuing authority:		List By Air	List C
CERTIFICATION - I attest, under penalty of perjury, that I have examined the document(s) presented by the above-named employee, that the above-listed document(s) appear to be genuine and to relate to the employee named, that the employee began employment on (monthiday/year)   and that to the best of my knowledge the employee employment).  Signature of Employee to Work in the United States. (State employment agencies may omit the date the employee began employment).  Signature of Employee to Title   Decresentative   Print Name   Title    Buyiness or Organization Name   Decresentative   Print Name   Title    Section 3. Updating and Reverification. To be completed and signed by employer  A. New Name (if applicable)  B. Date of rehire (monthiday/year) (if applicable)  C. If employee's previous grant of work authorization has expired, provide the information below for the document that establishes current employment eligibility.  Document Title:  Document #:  Expiration Date (if any)	ssuing authority:		LIST BY AND	
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### Form W-4 (2002)

Purpose. Complete Form W-4 so your employer can withhold the correct Federal income tax from your pay. Because your tax situation may change, you may want to refigure your withholding each year.

Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7 and sign the form to validate it. Your exemption for 2002 expires February 16, 2003. See Pub. 505, Tax Withholding and Estimated Tax.

Note: You cannot claim exemption from withholding if (a) your income exceeds \$750 and includes more than \$250 of unearned income (e.g., interest and dividends) and (b) another person can claim you as a dependent on their tax return.

Basic instructions. If you are not exempt, complete the Personal Allowances Worksheet below. The worksheets on page 2 adjust your withholding allowances based on itemized deductions, certain credits, adjustments to

income, or two-earner/two-job situations. Complete all worksheets that apply. However, you may claim fewer (or zero) allowances.

Head of household. Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See line E below.

Tax credits: You can take projected tax credits into account in figuring your allowable number of withholding allowances. Credits for child or dependent care expenses and the child tax credit may be claimed using the Personal Allowances Worksheet below. See Pub. 919. How Do I Adjust My Tax Withholding? for information on converting your other credits into withholding allowances.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, consider making estimated tax payments using Form 1040-ES, Estimated Tax for Individuals. Otherwise, you may owe additional tax.

Two earners/two jobs. If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim

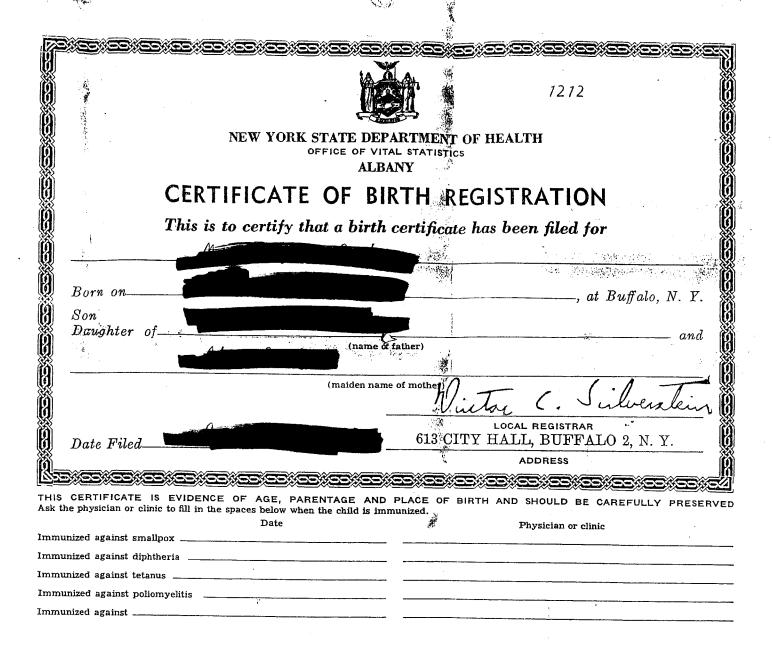
number of allowances you are entitled to claim on all jobs using worksheets from only one Form W-4. Your withholding usually will be most accurate when all allowances are claimed on the Form W-4 for the highest paying job and zero allowances are claimed on the others.

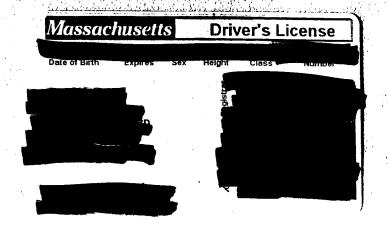
Nonresident alien. If you are a nonresident alien, see the Instructions for Form 8233 before completing this Form W-4.

Check your withholding. After your Form W-4 takes effect, use Pub. 919 to see how the dollar amount you are having withheld compares to your projected total tax for 2002. See Pub. 919, especially if you used the Two-Earner/Two-Job Worksheet on page 2 and your earnings exceed \$125,000 (Single) or \$175,000 (Married).

Recent name change? If your name on line 1 differs from that shown on your social security card, call 1-800-772-1213 for a new social security card.

	Personal Allowances Worksheet (Keep for your records.)	
	Enter "1" for yourself if no one else can claim you as a dependent	
,.	You are single and have only one job; or	A -
}	Enter "1" if:   You are married, have only one job, and your spouse does not work; or	
	Your wages from a second job or your spouse's wages (or the total of both) are \$1,000 or less.	. в
;	Enter "1" for your spouse. But, you may choose to enter "-0-" if you are married and have either a working spouse	
	more than and ich /Entavina # O # ! !	
)	Enter number of dependents (other than your spouse or yourself) you will claim on your tax return	
	Enter "1" if you will file as head of household on your tax return (see conditions under Head of household above)	. D
	Enter "1" if you have at least \$1,500 of child or dependent care expenses for which you plan to claim a credit	
	(Note: Do not include child support payments. See Pub. 503, Child and Dependent Care Expenses, for details.)	. г
1	Child Tax Credit (including additional child tax credit):	
	If your total income will be between \$15,000 and \$42,000 (\$20,000 and \$65,000 if married), enter "1" for each eligible child plus 1 addition if you have three to five eligible children or 2 additional if you have six or more eligible children.	nal
	If you have three to five eligible children or 2 additional if you have six or more eligible children.	
	• If your total income will be between \$42,000 and \$80,000 (\$65,000 and \$115,000 if married), enter "1" if you have one or two eligible children.  2" if you have three eligible children, "3" if you have four eligible children, or "4" if you have five or more eligible children.	en, G:
	Add lines A through G and enter total here. Note: This may be different from the number of exemptions you claim on your tax return	▶ H ■
	• If you plan to itemize or claim adjustments to income and want to reduce your withholding see	the Deduction
	ror accuracy, and Adjustments Worksheet on page 2.	
	o If you have more than one job or are married and your and your spouse both work and the core worksheets	mbined earnin
	worksheets from all jobs exceed \$35,000, see the <b>Two-Earner/Two-Job Worksheet</b> on page 2 to avoid have that apply.	/ing too little t
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	If neither of the above situations applies, stop here and enter the number from line H on line 5 of F  Cut here and give Form W-4 to your employer. Keep the top part for your records.	
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## U.S. Department of Justice

Document 61-7

Filed 03/30/2006

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OMB No 1145-0136

Immigration and Naturalization Service

**Employment Eligibility Verification** 

Please read instructions carefully before completing this form. The instructions must be available during completion of this form. ANTI-DISCRIMINATION NOTICE. It is illegal to discriminate against work eligible individuals. Employers CANNOT specify which document(s) they will accept from an employee. The refusal to hire an individual because of a future expiration date may also constitute illegal discrimination.

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(or our variety and Names)		Apt. «	Da	ale of Birth (month (dayloos)
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#### Document 61-7 Two earners/two jobs. If you have a working income, or two-earner/two-job situations. Complete all worksheets that apply. However, you spouse or more than one job, figure the total may claim fewer (or zero) allowances. number of allowances you are entitled to claim Purpose. Complete Form W-4 so your employer on all jobs using worksheets from only one Form Head of household. Generally, you may claim can withhold the correct Federal income tax head of household filing status on your tax W-4. Your withholding usually will be most accufrom your pay. Because your tax situation may return only if you are unmarried and pay more rate when all allowances are claimed on the change, you may want to refigure your withhold-Form W-4 for the highest paying job and zero than 50% of the costs of keeping up a home for ing each year. yourself and your dependent(s) or other qualifyallowances are claimed on the others. Exemption from withholding. If you are Nonresident alien. If you are a nonresident ing individuals. See line E below. exempt, complete only lines 1, 2, 3, 4, and 7 and Tax credits. You can take projected tax credits alien, see the Instructions for Form 8233 before sign the form to validate it. Your exemption for completing this Form W-4. into account in figuring your allowable number of 2002 expires February 16, 2003. See Pub. 505. Check your withholding. After your Form W-4 takes effect, use Pub. 919 to see how the dollar withholding allowances. Credits for child or Tax Withholding and Estimated Tax. dependent care expenses and the child tax Note: You cannot claim exemption from withcredit may be claimed using the Personal Allowances Worksheet below. See Pub. 919. amount you are having withheld compares to holding if (a) your income exceeds \$750 and your projected total tax for 2002. See Pub. 919. includes more than \$250 of unearned income How Do I Adjust My Tax Withholding? for inforespecially if you used the Two-Earner/Two-Job (e.g., interest and dividends) and (b) another mation on converting your other credits into Worksheet on page 2 and your earnings exceed person can claim you as a dependent on their withholding allowances. \$125,000 (Single) or \$175,000 (Married). tax return. Nonwage income. If you have a large amount of Recent name change? If your name on line 1 Basic instructions. If you are not exempt, comnonwage income, such as interest or dividends, differs from that shown on your social security plete the Personal Allowances Worksheet consider making estimated tax payments using card, call 1-800-772-1213 for a new social secubelow. The worksheets on page 2 adjust your Form 1040-ES, Estimated Tax for Individuals. rity card. withholding allowances based on itemized Otherwise, you may owe additional tax, deductions. certain credits, adjustments to Personal Allowances Worksheet (Keep for your records.) Enter "1" for yourself if no one else can claim you as a dependent . . . You are single and have only one job; or Enter "1" if: · You are married, have only one job, and your spouse does not work; or • Your wages from a second job or your spouse's wages (or the total of both) are \$1,000 or less. Enter "1" for your spouse. But, you may choose to enter "-0-" if you are married and have either a working spouse or more than one job. (Entering "-0-" may help you avoid having too little tax withheld.). Enter number of dependents (other than your spouse or yourself) you will claim on your tax return Enter "1" if you will file as head of household on your tax return (see conditions under Head of household above) F Enter "1" if you have at least \$1,500 of child or dependent care expenses for which you plan to claim a credit (Note: Do not include child support payments. See Pub. 503, Child and Dependent Care Expenses, for details.) Child Tax Credit (including additional child tax credit): • If your total income will be between \$15,000 and \$42,000 (\$20,000 and \$65,000 if married), enter "1" for each eligible child plus 1 additional if you have three to five eligible children or 2 additional if you have six or more eligible children. • If your total income will be between \$42,000 and \$80,000 (\$65,000 and \$115,000 if married), enter "1" if you have one or two eligible children, "2" if you have three eligible children, "3" if you have four eligible children, or "4" if you have five or more eligible children. H Add lines A through G and enter total here. Note: This may be different from the number of exemptions you claim on your tax return. If you plan to itemize or claim adjustments to income and want to reduce your withholding, see the Deductions For accuracy, and Adjustments Worksheet on page 2. complete all If you have more than one job or are married and you and your spouse both work and the combined earnings worksheets from all jobs exceed \$35,000, see the Two-Earner/Two-Job Worksheet on page 2 to avoid having too little tax that apply. withheld. If neither of the above situations applies, stop here and enter the number from line H on line 5 of Form W-4 below. Cut here and give Form W-4 to your employer. Keep the top part for your records. OMB No. 1545-0010 **Employee's Withholding Allowance Certificate** Department of the Treasury For Privacy Act and Paperwork Reduction Act Notice, see page 2. Type or print your first name and middle initial Last name Your social security number and street or rural route ied Married, but withhold at higher Single rate. Note: If married, but legally separated, or spouse is a nonresident alien, check the "Single" box. town, state, and An If your last name differs from that on your social security card, check here. You must call 1-800-772-1213 for a new card. Total number of allowances you are claiming (from line H above or from the applicable worksheet on page 2) I claim exemption from withholding for 2002, and I certify that I meet both of the following conditions for exemption: • Last year I had a right to a refund of all Federal income tax withheld because I had no tax liability and This year I expect a refund of all Federal income tax withheld because I expect to have no tax liability. If you meet both conditions, write "Exempt" here . Under penalties of perjury, I certify that I am entitled to the number olding allowances claimed on this certificate, or I am entitled to claim exempt status. Employee's signature (Form is not valid unless you sign it.) Date ► Employer's name and address (Employer: Complete lines 8 and 10 only if sending to the IRS.) Office code Employer identification number (optional)

# Case 1:04-cr-10286-PBS Document 61-7 Filed 03/30/2006 Page of Two earners/two spouse or more the two earners/two-job situations. Complete all spouse or more the two earners/two-job situations.

Purpose. Complete Form W-4 so your employer can withhold the conject Federal income tax from your pay. Because your tax situation may change, you may want to refigure your withholding each year.

Exemption from withholding. If you are exempt, complete only lines 1, 2, 3, 4, and 7, and sign the form to validate it. Your exemption for 1999 expires February 16, 2000.

Note: You cannot claim exemption from withholding if (1) your income exceeds \$700 and includes more than \$250 of unearned income (e.g., interest and dividends) and (2) another person can claim you as a dependent on their tax return.

Basic instructions. If you are not exempt, complete the Personal Allowances Worksheet. The worksheets on page 2 adjust your withholding allowances based on itemized

deductions, adjustments to income, or two-earner/two-job situations. Complete all worksheets that apply. They will help you figure the number of withholding allowances you are entitled to claim. However, you may claim fewer allowances.

Child tax and higher education credits. For details on adjusting withholding for these and other credits, see Pub. 919, is My Withholding Correct for 1999?

Head of household. Generally, you may claim head of household filing status on your tax return only if you are unmarried and pay more than 50% of the costs of keeping up a home for yourself and your dependent(s) or other qualifying individuals. See line E below.

Nonwage income. If you have a large amount of nonwage income, such as interest or dividends, you should consider making estimated tax payments using Form 1040-ES. Otherwise, you may owe additional tax.

O/2006 Page 9 of 10
Two earners/two jobs. If you have a working spouse or more than one job, figure the total number of allowances you are entitled to claim on all jobs using worksheats from only one Form W-4. Your withholding will usually be most accurate when all allowances are claimed on the Form W-4 prepared for the highest paying job and zero allowances are claimed for the others.

Check your withholding. After your Form W-4 takes effect, use Pub. 919 to see how the dollar amount you are having withheld compares to your estimated total annual tax. Get Pub. 919 especially if you used the Two-Earner/Two-Job Worksheet and your earnings exceed \$150,000 (Single) or \$200,000 (Married).

Recent name change? If your name on line 1 differs from that shown on your social security card, call 1-800-772-1213 for a new social security card.

hholding allowances based on itemized	Personal Allowances Worksheet	
Enter "1" for yourself if no one else can claim	m you as a dependent	A
	ly one job, and your spouse does not work; or	В
Your wages from a second	job or your spouse's wages (or the total of both) are \$1,000 or less.	
Enter "1" for your spouse But you may ch	hoose to enter -0- if you are married and have either a working sp	pouse or
more than one job. (This may help you avoid	d having too little tax withheld.).	<b>c</b>
Enter number of dependents (other than you	our spouse or yourself) you will claim on your tax return	и
Enter "1" if you will file as head of househo	old on your tax return (see conditions under Head of household at	bove) . E
Enter "1" if you have at least \$1,500 of child	ld or dependent care expenses for which you plan to claim a cree	JIC
Child Tax Credit:   If your total income will be	oe between \$20,000 and \$50,000 (\$23,000 and \$63,000 if married), enter 1	101 each
eligible child.   If your total income will be bet	etween \$50,000 and \$80,000 (\$63,000 and \$115,000 if married), enter 1 if	i you nave
two eligible children, enter "2" if you have three	e or four eligible children, or enter "3" if you have five or more eligible child	Jien G
Add lines & through G and enter total here Note: Th	his amount may be different from the number of exemptions you claim on your	recurr.
	or claim adjustments to income and want to reduce your withhold	ling, see the Deduction
and Adjustments Workshi	post on page 2	
complete all • If you are single, have	e more than one job and your combined earnings from all jobs exc	ceed \$32,000, OR II yo
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